

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 192329  
ORIGIN SY-05

INFO OCT-01 ISO-00 ( ISO ) R

DRAFTED BY A:SY:PSI:I:MOORE:PJB  
APPROVED BY A:SY:PSI:I:JHMORTON  
-----029821 140309Z /61  
R 130233Z AUG 77  
FM SECSTATE WASHDC  
TO AMEMBASSY PORT AU PRINCE  
INFO AMEMBASSY SANTO DOMINGO

LIMITED OFFICIAL USE STATE 192329

SY CHANNEL

E.O. 11652:N/A

TAGS: ASEC

SUBJECT: ALLEGATIONS OF VISA FRAUD AND MALFEASANCE AT  
PORT AU PRINCE

REF: PORT AU PRINCE 2861.

THE RSO SANTO DOMINGO IS DUE TO RETURN TO DUTY ON 8/22/77.  
HE IS BEING SENT A MEMO OUTLINING THE INVESTIGATION TO BE  
CONDUCTED AND REQUESTED TO DO THIS ASAP AFTER HIS RETURN  
TO SANTO DOMINGO. CHRISTOPHER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** SY  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 13-Aug-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE192329  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** SY:PSI:I:MOORE:PJB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** n/a  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 2  
**Legacy Key:** link1977/newtext/t19770864/aaaacbre.tel  
**Line Count:** 42  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE  
**Message ID:** fe2bf25a-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN SY  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 PORT AU PRINCE 2861  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 18-Jan-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1608340  
**Secure:** LOCK1  
**Status:** NATIVE  
**Subject:** ALLEGATIONS OF VISA FRAUD AND MALFEASANCE AT PORT AU PRINCE  
**TAGS:** ASEC, HA  
**To:** SANTO DOMINGO PORT AU PRINCE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/fe2bf25a-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009